

Laura Baird

Subject: FW: Follow Up To Board Meeting of 8th December

From: Linda Email
Sent: 16/12/2014 07:07
To: Lindsay Morrison
Cc: Fiona Logan
Subject: Re: Follow Up To Board Meeting of 8th December

Hi Lindsay

Thanks for your support on these sensitive issues.

[REDACTED]

Like you, I am keen to ensure that we provide support to Board members at the moment. Fiona has been working up material with advice from Alex which I should have sight of this morning. I have also suggested material for key staff and that all of this should be part of a wider comms strategy. I think we should clearly anticipate future public interest in this and be as well prepared as we can be.

For me, part of being prepared is to have a full picture of what we are dealing with and to be seen to be proactive in investigating any areas of concern and then taking steps to deal with the consequences. To this end I would like to commission an urgent piece of work to be overseen by you, in your role as Chair of Audit. It should investigate all aspects of Authority business and decisions which might be open to challenge - now that we are aware of Owen's Scotgold shareholding. I have asked Sandra to prepare some draft terms of reference for us to consider this evening. I have also asked her to request the share certificates for verification.

I appreciate that you are probably pretty busy at the moment so we can talk about the practicalities this evening. [REDACTED]

Best wishes
Linda

Sent from my iPad

> On 15 Dec 2014, at 16:19, Lindsay Morrison [REDACTED] wrote:

> Linda, [REDACTED]. I am busy through to about 5 tomorrow but free up tomorrow night and Wed morning circa 10 which ever suits. Spoke to some board members today and I suggest we get a follow up very short email out just to advise that there is no obligations to communicate Owen's resignations and therefore this should not get into public domain any time soon and is no big issue and if anyone asks then we direct to Anna/communications team. Do we have physical evidence of purchase and sale as this critical to be sure we are acting on factual information.

> Hope this evening and interviews go well, PLEASE USE MY GMAIL EMAIL ACCOUNT GOING FORWARD.

> L

> -----Original Message-----

> **From:** Linda Email [REDACTED]
> **Sent:** 15 December 2014 14:38
> **To:** Lindsay Morrison
> **Subject:** Re: Follow Up To Board Meeting of 8th December

> Thanks Lindsay.

> [REDACTED]

> I would like to catch up with you on next steps in relation to Owen's position. I suggested to Fiona last week that I would like to see a process in place that formally checks that there are no historic issues for us around conflict of interest. I think she may have mentioned this on Friday.

> Perhaps we could fix a time for a call? I'm pretty tied up with CEO stuff later this afternoon and this evening. Lunchtime

tomorrow might work or later tomorrow afternoon. Does any of this work for you?

>

> Linda

>

> Sent from my iPad

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>> On 15 Dec 2014, at 11:07, Lindsay Morrison [REDACTED] wrote:

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>> Apologies my earlier email was corrupted.

>> Linda, I support proposal for Colin to chair the planning committee.

>> Regards

>> Lindsay

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